

DATE 4/20/2016
 LOCATION Sherman
 JUDGE Christine A. Nowak
 DEPUTY CLERK Keary Conrad
 COURT REPORTER: Digital Recording
 INTERPRETER: _____
 USPO: _____
 BEGIN 10:41am/10:50am

CASE NUMBER 4:13CR227 - ALM/CAN
 USA vs Michael Thomas Assigned
Christine Nowak Appearances
Michael Thomas
 Defendant
Aaron Williamson, RET
 Attorney

<input checked="" type="checkbox"/> INITIAL APPEARANCE	<input checked="" type="checkbox"/> BAILIFF	<input type="checkbox"/> DEFENDANT	<input type="checkbox"/> ATTORNEY	<input type="checkbox"/> JUDGE	<input type="checkbox"/> CLERK
<input checked="" type="checkbox"/> HEARING HELD		<input checked="" type="checkbox"/> HEARING CALLED		<input type="checkbox"/> DEFENDANT SWORN	
<input checked="" type="checkbox"/> DEFENDANT APPEARS: <input checked="" type="checkbox"/> WITH COUNSEL		<input type="checkbox"/> PRO SE		<input type="checkbox"/> COUNSEL APPEARS ON BEHALF OF DEFENDANT	
APPEARS ON: <input type="checkbox"/> COMPLAINT <input checked="" type="checkbox"/> INDICTMENT					
<input checked="" type="checkbox"/> DATE OF ARREST: <u>Self Surrender</u> (OTHER DISTRICT COURT & CASE #) _____					
<input checked="" type="checkbox"/> DEFENDANT ADVISED OF CHARGES		<input checked="" type="checkbox"/> ADVISED OF MAXIMUM PENALTIES		<input checked="" type="checkbox"/> ADVISED OF RIGHT TO REMAIN SILENT;	
<input type="checkbox"/> ADVISED OF RIGHT TO COUNSEL		<input checked="" type="checkbox"/> RECEIVED COPY OF INDICTMENT			
<input type="checkbox"/> RECEIVED COPY OF COMPLAINT					
<input checked="" type="checkbox"/> DEFENDANT FIRST APPEARANCE WITH COUNSEL <input type="checkbox"/> CJA APPOINTED <input checked="" type="checkbox"/> RETAINED <input type="checkbox"/> FEDERAL PUBLIC DEFENDER APPOINTED					
<u>Aaron Williamson, RET</u>					
<input type="checkbox"/> DEFENDANT ADVISED THE COURT THAT HE/SHE <input type="checkbox"/> HAS COUNSEL WHO IS _____ OR, <input type="checkbox"/> WILL HIRE COUNSEL.					
<input type="checkbox"/> IF DEFENDANT CANNOT RETAIN COUNSEL, THE COURT IS TO BE ADVISED WITHIN _____ DAYS SO COUNSEL MAY BE APPOINTED.					
<input type="checkbox"/> DEFENDANT REQUESTS APPOINTED COUNSEL, IS SWORN & EXAMINED RE: FINANCIAL STATUS.					
<input type="checkbox"/> FINANCIAL AFFIDAVIT EXECUTED BY DEFENDANT. THE COURT FINDS THE DEFENDANT <input type="checkbox"/> ABLE <input type="checkbox"/> UNABLE TO EMPLOY COUNSEL.					
<input type="checkbox"/> _____ APPOINTED US PUBLIC DEFENDER APPOINTED _____					
<input checked="" type="checkbox"/> GOVT MOTION FOR DETENTION		<input checked="" type="checkbox"/> GOVT ORAL MOTION FOR CONTINUANCE		<input type="checkbox"/> ORAL ORDER GRANTING <input type="checkbox"/> ORAL ORDER DENYING	
<input type="checkbox"/> DEFENDANT ORAL MOTION TO CONTINUE PRELIMINARY AND DETENTION HEARING		<input type="checkbox"/> ORAL ORDER GRANTING <input type="checkbox"/> ORAL ORDER DENYING			
<input checked="" type="checkbox"/> PRELIMINARY AND DETENTION HRG SET <u>Monday 4/22/16 @ 9:30am</u> <input type="checkbox"/> TEMP DETENTION ORDER PENDING HEARING					
<input type="checkbox"/> ORDER SETTING CONDITIONS OF RELEASE		<input type="checkbox"/> PR BOND EXECUTED <u>Before Judge Nowak</u>			
<input type="checkbox"/> DEFENDANT SIGNED WAIVER OF DETENTION HEARING.					
<input checked="" type="checkbox"/> DEFENDANT REMANDED TO THE CUSTODY OF THE UNITED STATES MARSHAL.					
<input type="checkbox"/> DEFENDANT MOTION _____					
<input type="checkbox"/> GOVT MOTION _____					
<input type="checkbox"/> DEFENDANT FAILED TO APPEAR		<input type="checkbox"/> ORAL ORDER FOR ARREST WARRANT;		<input type="checkbox"/> BOND FORFEITED	
<input type="checkbox"/> COURT ADJOURNED.					

ARRAIGNMENT

<input type="checkbox"/> INTERPRETER SWEORN	<input type="checkbox"/> INITIAL APPEARANCE HELD _____	
<input checked="" type="checkbox"/> ARRAIGNMENT HELD	<input checked="" type="checkbox"/> ARRAIGNMENT CALLED	<input type="checkbox"/> ARRAIGNMENT RESET: _____
<input checked="" type="checkbox"/> DEFENDANT <input checked="" type="checkbox"/> SWEORN		
<input checked="" type="checkbox"/> DEFENDANT <input type="checkbox"/> PROB VIOLATOR <input type="checkbox"/> SUPER REL VIOLATOR APPEARS: <input checked="" type="checkbox"/> WITH <input type="checkbox"/> W/O CNSL <input type="checkbox"/> PRO SE <input type="checkbox"/> CNSL APPEARS ON BEHALF OF DEFENDANT		

Arraignment RESET to: _____

Dft sworn

received copy of charges

discussed charges with counsel

charges read

waived reading of charges

Dft enters a plea of: not guilty guilty nolo guilty - lesser

to counts: 1 2 3 4 5 6 7 8 9 10 11 12 _____

all counts; indictment includes forfeiture

Pretrial Discovery and Inspection Order entered. Case set for final pretrial conference / jury selection and trial setting on Judge Amos Mazzant, June 3, 2016 at 9:00am in Sherman, Texas

DETENTION HEARING

Dft Prob violator Super Ref violator appears with w/o cnsl pro se Cnsl appears on behalf of deft

Government announced ready. Govt ORAL Motion to withdraw Motion for Detention Granted Denied

Dft ORAL Motion to continue Detention Hearing Granted Denied

Government moves to DETAIN - requests continuance

Defendant requests continuance of detention hearing

RESET Detention Hrg to: 4/22/16 @ 9:30am before Judge Newark

Defendants announced ready. Detention Hearing waived and remanded to USMO

Presumption Case Conditions of Release entered and Dft released from custody

Government witnesses: Defendant witnesses:

PROCEEDINGS:

Court determines to DETAIN RELEASE Order setting conditions of release entered and Dft released Bond executed

Order of Detention Defendant remanded to custody of U.S. Marshal.